

SCRUTINY BOARD (REGENERATION)

Meeting to be held in the Civic Hall, Leeds on Tuesday, 27th March, 2012 at 10.00 am

A pre-meeting will take place for ALL Members of the Board in a Committee Room at 9.30 am

MEMBERSHIP

Councillors

B Atha - Kirkstall;

D Collins - Horsforth;

P Ewens - Hyde Park and

Woodhouse;

P Grahame - Cross Gates and

Whinmoor;

J Harper - Armley;

G Hussain - Roundhay;

M Igbal - City and Hunslet;

T Murray - Garforth and

Swillington;

J Procter (Chair) - Wetherby;

R Pryke - Burmantofts and

Richmond Hill;

G Wilkinson - Wetherby;

Mr G Hall - Co-optee (Non-voting)

Please note: Certain or all items on this agenda may be recorded

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AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Pa No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25* of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).	
			(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Head of Governance Services Officer at least 24 hours before the meeting).	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-	
			No exempt items or information have been identified on the agenda	

3		LATE ITEMS	
		To identify items which have been admitted to the agenda by the Chair for consideration.	
		(The special circumstances shall be specified in the minutes.)	
4		DECLARATIONS OF INTEREST	
		To declare any personal / prejudicial interests for the purpose of Section 81 (3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.	
5		APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	
		To receive any apologies for absence and notification of substitutes	
6		MINUTES OF THE PREVIOUS MEETING	1 - 8
		To confirm as a correct record, the minutes of the meeting held on 28 th February 2012.	
7		UPDATE ON DISCUSSIONS WITH LEEDS BRADFORD INTERNATIONAL AIRPORT - PROPOSED TAXI RANK ON WHITEHOUSE LANE	9 - 22
		To consider a report of the Head of Scrutiny and Member Development on progress with regards to discussions with Leeds Bradford International Airport in relation to a proposed taxi rank on Whitehouse Lane.	
8		RECOMMENDATION TRACKING - HOUSING GROWTH IN LEEDS	23 - 72
		To consider a report of the Head of Scrutiny and Member Development on recommendations arising from the previous Scrutiny review of Housing Growth in Leeds.	

9		2011/12 QUARTER THREE PERFORMANCE REPORT	73 - 88
		To consider a report of the Assistant Chief Executive (Customer Access and Performance) on a summary of Quarter 3 performance.	
10		WORK SCHEDULE	89 - 134
		To consider a report of the Head of Scrutiny and Member Development on the Board's work schedule for the remainder of the year.	104
11		DATE AND TIME OF NEXT MEETING	
		Tuesday 24 th April 2012 at 10.00am in the Civic Hall, Leeds (Pre meeting for Board Members at 9.30am)	